

Message

From: [REDACTED]
Sent: 11/19/2019 4:51:59 PM
To: [REDACTED]
Subject: FW: [External] RE: Referral

FYI

[REDACTED]
Special Agent in Charge
U.S. Environmental Protection Agency
Criminal Investigation Division
Philadelphia & Chicago Area Offices
1650 Arch Street (3CE00)
Philadelphia, PA 19103

From: Guenther, Gail <gguenther@pa.gov>
Sent: Tuesday, November 19, 2019 11:48 AM
To: [REDACTED] <[REDACTED]> Rodriguez, Cecil <rodriguez.cecil@epa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>
Subject: RE: [External] RE: Referral

All –

[REDACTED]

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and

delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Guenther, Gail

Sent: Friday, November 15, 2019 5:41 PM

To: [REDACTED] <[REDACTED]> Rodriguez, Cecil <rodriguez.cecil@epa.gov>; Harrell, Martin <Harrell.Martin@epa.gov> [REDACTED]

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]

Subject: RE: [External] RE: Referral

Good evening, all:

I am reaching out to inquire whether there are any updates regarding EPA's investigation of this matter, or if DEP can be of any further assistance.

Thank you,

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Guenther, Gail

Sent: Monday, October 21, 2019 11:55 AM

To: [REDACTED] <[REDACTED]> Rodriguez, Cecil <rodriguez.cecil@epa.gov>; Harrell, Martin <Harrell.Martin@epa.gov> [REDACTED]

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]

Subject: RE: [External] RE: Referral

[REDACTED] all:

Thank you,

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office

400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Guenther, Gail
Sent: Tuesday, October 8, 2019 12:35 PM
To: [REDACTED]; 'Rodrigues, Cecil' <rodrigues.cecil@epa.gov>; 'Harrell, Martin' <Harrell.Martin@epa.gov>; [REDACTED]
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]
Subject: RE: [External] RE: Referral

[REDACTED] all:

[REDACTED]

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Guenther, Gail
Sent: Monday, October 7, 2019 4:17 PM
To: [REDACTED] Rodrigues, Cecil <rodrigues.cecil@epa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>; [REDACTED]
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]
Subject: RE: [External] RE: Referral

[REDACTED] all:

[REDACTED]

Thank you,

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From [REDACTED]
Sent: Monday, October 7, 2019 12:40 PM
To: Guenther, Gail <gguenther@pa.gov>; Rodrigues, Cecil <rodrigues.cecil@epa.gov>
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; Maskol, Kevin <kmaskol@pa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>; [REDACTED]

Subject: RE: [External] RE: Referral

Good morning Gail,

If you could please forward the information DEP received from PHMSA and the complainant to me, I would appreciate it.

Thank you,

[REDACTED]

Special Agent in Charge
U.S. Environmental Protection Agency
Criminal Investigation Division
Philadelphia & Chicago Area Offices
1650 Arch Street (3CE00)
Philadelphia, PA 19103

[REDACTED]

From: Guenther, Gail <gguenther@pa.gov>
Sent: Friday, September 27, 2019 11:19 AM

To: Rodrigues, Cecil <rodrigues.cecil@epa.gov>

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; [REDACTED]; Harrell, Martin <Harrell.Martin@epa.gov>; [REDACTED]

Subject: RE: [External] RE: Referral

Cecil:

[REDACTED]

Gail

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Rodrigues, Cecil <rodrigues.cecil@epa.gov>

Sent: Friday, September 27, 2019 10:47 AM

To: Guenther, Gail <gguenther@pa.gov>

Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>; [REDACTED]

Subject: [External] RE: Referral

ATTENTION: This email message is from an external sender. Do not open links or attachments from unknown sources. To report suspicious email, forward the message as an attachment to CWOPA_SPAM@pa.gov.

We are available:

[REDACTED]

Thanks. Cecil.
Cecil Rodrigues
Regional Counsel (3RC00)
EPA Region III
1650 Arch Street
Philadelphia, PA 19103
215.814.2683
Iphone: 215.266.2960
rodrigues.cecil@epa.gov

From: Rodrigues, Cecil
Sent: Thursday, September 26, 2019 6:02 PM
To: Guenther, Gail <gguenther@pa.gov>
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>; Harrell, Martin <Harrell.Martin@epa.gov>
Subject: RE: Referral

Gail: Agent [REDACTED] from our Region I office in Boston. I would suggest that we have a call with [REDACTED] Special Agent in Charge and [REDACTED], Assistant Special Agent in Charge from Region 3 and Martin Harrell, Regional Criminal Enforcement Counsel before we decide on next steps. We will try and schedule a call for early next week.

Should we be inviting everyone from PA on this email?

Thanks. Cecil.
Cecil Rodrigues
Regional Counsel (3RC00)
EPA Region III
1650 Arch Street
Philadelphia, PA 19103
215.814.2683
215.814.2901 (fax)
Iphone: 215.266.2960
rodrigues.cecil@epa.gov

From: Guenther, Gail <gguenther@pa.gov>
Sent: Wednesday, September 25, 2019 5:37 PM
To: Rodrigues, Cecil <rodrigues.cecil@epa.gov>
Cc: Chiaruttini, Alexandra <achiarutti@pa.gov>; Herman, John <joherman@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>
Subject: RE: Referral

Dear Regional Counsel Rodrigues:

In follow-up to Chief Counsel Chiaruttini's email, I wanted to point out that Agent [REDACTED] was included as an intended recipient of our memo [REDACTED] with [REDACTED] in the past year or so on other matters [REDACTED].

[REDACTED]

Respectfully,

Gail Guenther

Gail Guenther | Assistant Counsel
Department of Environmental Protection | Office of Chief Counsel
Southwest Regional Office
400 Waterfront Drive | Pittsburgh PA 15222
Phone: 412.442.4270 | Fax: 412.442.4274
www.depweb.state.pa.us

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.

From: Chiaruttini, Alexandra
Sent: Wednesday, September 25, 2019 3:57 PM
To: Rodrigues, Cecil <rodrigues.cecil@epa.gov>
Cc: Herman, John <joherman@pa.gov>; Guenther, Gail <gguenther@pa.gov>; Regenstein, Ellen <eregenstei@pa.gov>
Subject: Referral

Dear Cecil:

I hope this email finds you well. Attached is a memo regarding the Shell Falcon pipeline and information that we have found and investigated. [REDACTED]

[REDACTED]

Sincerely,
Alex

Alexandra C. Chiaruttini | Chief Counsel
Department of Environmental Protection
Rachel Carson State Office Building
400 Market Street | Harrisburg, PA 17101
Phone: 717.787.4449 | Fax: 717.705.4980
www.dep.pa.gov

**PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION
ATTORNEY-WORK PRODUCT**

The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any use of this information other than by the intended recipient is prohibited. If you receive this message in error, please send a reply e-mail to the sender and delete the material from any and all computers. Unintended transmissions shall not constitute waiver of the attorney-client or any other privilege.